



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY REGIONAL PARTNERSHIP COUNCIL

TELEPHONIC

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Salt River Pima-Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a *Special Meeting open to the public on May 5, 2015 beginning at 11:30 a.m. The meeting will be held at the First Things First, Mesa Office, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210* with members of the Council attending telephonically.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

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| 1. | Welcome, Call to Order & Roll Call | Virginia Loring, Chair |
| 2. | Invocation | Virginia Loring, Chair |
| 3. | Conflicts of Interest
<i>Council members will address potential conflicts of interest regarding items on this agenda.</i> | Virginia Loring, Chair |
| 4. | Approval of April 21, 2015 Meeting Minutes (<i>Attachment #1</i>) | Virginia Loring, Chair |
| 5. | Recommendation on Request for Grant Application (RFGA) Award
(<i>Discussion and Possible Action</i>) (<i>Possible Executive Session</i>)
A. Parenting Outreach and Awareness: FTF-MULTI-16-0539-00 | Darlene Vinarskai, Regional Director |

The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

6. Adjourn

Virginia Loring, Chair

Dated this 28th day of April, 2015.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Salt River Pima-Maricopa Indian Community Regional Partnership Council

A handwritten signature in cursive script, reading "Darlene A. Vinarskai", written in black ink on a white background.

Darlene Vinarskai, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Darlene Vinarskai, Regional Director, Salt River Pima-Maricopa Indian Community Regional Partnership Council, 1839 South Alma School Suite 100, Mesa, Arizona, telephone 602-771-4987. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Darlene Vinarskai.